

# ***LAKESIDE FIRE PROTECTION DISTRICT***

## **MEETING OF THE GOVERNING BOARD**

### **Minutes**

June 9, 2009

**1. CALL TO ORDER AND QUORUM**

**Directors Present:**

Director James Bingham  
Director Kenneth Coyle  
Director Nicholas Johnson  
Director Peter Liebig  
Director R. A. Rick Smith

**Also present:**

Fire Chief Mark Baker  
District Counsel Hilda Mendoza  
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Smith at 5:30 P.M.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**A.** Invocation – Chaplain Lloyd Dailey, Chaplain LKS FPD.  
Director Coyle led the Pledge of Allegiance and Chaplain Lloyd Dailey delivered an invocation.

**3. CONFIRMATION OF AGENDA**

**The Agenda was approved as presented. M/S/P Liebig/Bingham. Unanimously.**

**4. APPROVAL OF THE MINUTES**

**A.** The minutes of May 26, 2009 regular board meeting were approved as presented. M/S/P Johnson/Coyle. Unanimously.

**5. CONSENT CALENDAR**

**A.** Proposal for financial Auditor for FY – 2008/2009.

*Staff Recommendation: Direct staff to enter into a (1) one year contract, and option for (2) two subsequent years, with Fechter & Company for audited financial statements as outlined in the RFP's scope of services.*

**Motion was made by Director Liebig, seconded by Director Bingham to approve consent calendar as recommended by staff. Motion carried unanimously.**

**6. FINANCE**

**A.** List of Demands – For May 2009

i. Accounts Payable check 11094 thru 11153:	299,811.40
ii. Payroll for May 8 and 22, 2009:	452,334.56
iii. Workers Comp checks 5204 thru 5223:	<u>6,932.71</u>

Total demands for May 2009:

\$ 759,078.67

*Staff Recommendation: Information item, no action required.*

**7. CORRESPONDENCE**

**A.** Card from Karen Nephew.

The thank you card will be forwarded to Engine 2 crew; Grow, Schleif and Stamm, personnel files.

**B.** LAFCO "Cham Annexation" to the Lakeside Sanitation District.  
Information only.

**8. ORAL COMMUNICATION**

None at this time.

**9. UNFINISHED BUSINESS:**

None at this time.

**10. NEW BUSINESS:**

**A.** Consultant Report – Benefit Fee Analysis. Discussion/Action (Chief/Board)  
Mr. Scott Koppel reported on Benefit Fee Analysis findings.

**B.** Preliminary Budget presentation FY 2009/2010. Discussion/No action  
(Chief/Board)

*Staff recommendation: Presentation to board of proposed preliminary budget FY 2009/2010.*

**Motion was made by Director Liebig, seconded by Director Coyle to direct staff to prepare the Preliminary FY – '09/'10 Budget for adoption at the June 23, 2009 Board meeting utilizing Option A recommendation and prepare a resolution as to prioritize remuneration of any fund balances used to balance the budget for the next Board meeting and continue budget committee meetings for FY-2010/11 planning. Motion carried with four ayes and one no, Director Bingham.**

**11. REPORTS:**

**A. Directors Report:**

None at this time.

**B. Chief Report:**

Fire Chief Mark Baker reported on:

- New fire station preliminary design.
- Amendment to ethics law.
- Senator Kehoe amendment 12 public safety initiative.
- Station committee meeting.

**C. Staff Report:**

None at this time.

**D. Comments and Information from District Counsel:**

None at this time.

**E. Firefighters Association Report:**

None at this time.

**12. CLOSED SESSION:**  
None at this time.

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section 54957. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

Having no additional items to discuss the meeting was adjourned at 6:46 P.M.

Respectfully submitted,

  
Clerk of the Board, Laura Fernandez